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March 27, 2020

Via ECF

Hon. Richard M. Berman  
United States District Judge  
Southern District of New York  
Daniel Patrick Moynihan U.S. Courthouse  
500 Pearl Street  
New York, New York 10007

Re: *United States v. Türkiye Halk Bankası A.Ş.*, S6 15 Cr. 867 (RMB)

Dear Judge Berman:

Pursuant to the Court's February 25, 2020, order, I attach Halkbank's authorization to appear in the above-captioned case.

Respectfully,

S/ Robert M. Cary

Robert M. Cary  
Williams & Connolly LLP  
650 Fifth Avenue, Suite 1500  
New York, NY 10019  
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Enclosure

cc: Counsel of record



Department: Legal Affairs Department  
Subject : Authorization

Date : 27.03.2020  
No : 648

WILLIAMS&CONNOLLY LLP  
725 Twelfth Street, N.W.  
Washington, D.C. 20005, USA

To Mr. Robert M. Cary, Esq.'s Attention,

At the meeting of the Board of Directors of our Bank held on March 27, 2020,


On condition that the Bank reserve all of its relevant rights and defenses and without waiving any of them, the Board has decided on the following:

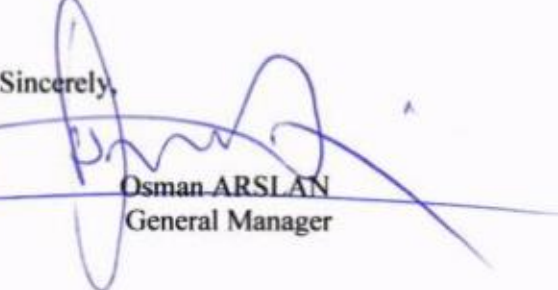
- 1) Williams & Connolly shall be authorized to represent the Bank at the proceedings in the U.S. District Court for the Southern District of New York – No: 1:15-cr-00867-RMB – under U.S. Federal Rule of Criminal Procedure 43(b)(1);
- 2) It shall further be authorized to notify the Court that the Bank acknowledges that it has been informed about the above-referenced indictment at the hearing, if inquired by the Court;
- 3) It shall also be authorized to enter a plea of non-guilty in response to the relevant allegations on behalf of the Bank;
- 4) The authorization shall be valid unless and until terminated by the Bank's Board of Directors, and the said law firm shall represent the Bank during the relevant proceedings as long as its authorization remains valid.

The above authority and board decision are regarding the Bank's representation before the United States Court for the Southern District Court of New York.

We hereby inform and request you to take necessary actions.

Sincerely,

  
Yusuf Duran OCAK  
Deputy General  
Manager

  
Osman ARSLAN  
General Manager